

## Town of Colonsay

Minutes of the Regular Meeting of Council of the Town of Colonsay for the year 2022 held in the Colonsay Town Office at Colonsay, Saskatchewan on June 13, 2022 at 7:30 P.M.

The meeting was called to order by Mayor Tracy Yousie at 7:35 P.M.

Present were Mayor Tracy Yousie and the following Councillors:

Gordon Buckingham                      Warren Cooper  
Lonnie Burns                                  Anthony Walliser

Absent: Pamela Whitrow, Amanda Reiman

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|---------------------------------------|--------|---|
| Closed Session                        | 142/22 | Cr. Burns/Walliser: That we enter into a closed session to discuss employees, bylaw enforcement and legal counsel advice at 7:39 pm.<br><br><u>Carried</u>  |
| Regular Session                       | 143/22 | Cr. Burns/Buckingham: That we rise from the closed session and return to the regular session at 8:07 pm.<br><br><u>Carried</u>  |
| Additional Agenda item                | 144/22 | Cr. Cooper/Buckingham: That we add Lauren Garner to the agenda under Committee Reports for the Colonsay Swimming Pool.<br><br><u>Carried</u>  |
| Extension To Complete Order to Remedy | 145/22 | Cr. Buckingham/Walliser: That we allow an extension of time to complete contraventions of the Order to Remedy issued to the owners of 605 Railway Avenue to July 15, 2022.<br><br><u>Carried</u>  |
| Agenda                                | 146/22 | Cr. Cooper/Burns: That the agenda be adopted as presented.<br><br><u>Carried</u>  |
| Minutes                               | 147/22 | Cr. Walliser/Cooper: That the minutes of the May 9, 2022 Regular meeting be approved as read.<br><br><u>Carried</u>   |
| Accounts                              | 148/22 | Cr. Cooper/Buckingham: That the accounts attached to and forming a part of these minutes be approved for payment. Cheques numbered 3941 to 3987 and Other payments #53101 to 53119 totaling \$80,088.08 be annexed hereto and form a part of these minutes.<br><br><u>Carried</u> |
| Colonsay Lions                        | 149/22 | Cr. Burns/Walliser: That we pay Colonsay Lions \$75 for rental of their BBQ for the Golf Course Revitalization Steak Night.<br><br><u>Carried</u>   |
| Associated Engineers                  | 150/22 | Cr. Buckingham/Burns: That we pay Associated Engineers \$4199.59 for assistance with the ICIP grant application and design of the Golf Course Revitalization Project.<br><br><u>Carried</u>   |
| K. Morris Appeal fees                 | 151/22 | Cr. Walliser/Cooper: That we reimburse Kevin Morris \$50 for Board of Revision appeal fees.<br><br><u>Carried</u>   |

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| FCM<br>Convention                       | 152/22 | Cr. Burns/Buckingham: That we pay convention remuneration and reimburse expenses to Cr. Reiman (\$698.37) and Cr. Whitrow (\$757.99) for attending the Federation of Canadian Municipalities Conference. <u>Carried</u>      |
| Cash receipts<br>Payments &<br>Bank Rec | 153/22 | Cr. Cooper/Burns: That the Cash Receipts, Cash Payments and Bank Reconciliation for the month of May, 2022 be accepted as presented. <u>Carried</u>  |
| Fire Dept.<br>transfer                  | 154/22 | Cr. Walliser/Cooper: That we transfer \$52.56 from the Fire Department Equipment Fund to the chequing account to cover costs of purchases less proceeds from the Pancake Breakfast. <u>Carried</u>                           |
| Abatement<br>Of Taxes                   | 155/22 | Cr. Whitrow/Buckingham: That the Town of Colonsay abate a portion of the 2022 municipal taxes on roll 2-000, 102 Islay St for \$919.42 to adjust for minimum tax charged on adjoining parcels. <u>Carried</u>                |
| Subsequent<br>Events                    | 156/22 | Mayor Yausie/Cr. Burns: That there have been no subsequent events that have arisen since January 1, 2022 to June 13, 2022 that would have a significant impact on the 2021 financial statements as presented. <u>Carried</u> |
| 2021<br>Audited<br>Financial Statement  | 157/22 | Cr. Cooper/Walliser: That we approve the 2021 Audited Financial Statement draft as prepared by Grant Thornton LLP with the number of MEPP employees changed to two for 2020. <u>Carried</u>                                  |
| Transfer<br>Utility Arrears             | 158/22 | Cr. Buckingham/Walliser: That we serve 30 day notice for transferring utility charges being added to the tax roll to the Registered owner of 310 Staffa Street, Roll 200-000. <u>Carried</u>                                 |
| <u>CORRESPONDENCE</u>                   |        |  |
|   | 159/22 | Cr. Walliser/Buckingham: That the Correspondence having been read now be filed and a list of the Correspondence form a part of these minutes. <u>Carried</u>   |
| Recess                                  | 160/22 | Cr. Cooper/Walliser: That we take a five minutes recess (9:23pm) and reconvene at 9:28 pm. <u>Carried</u>  |
| Kaelan<br>Holidays                      | 161/22 | Cr. Walliser/Buckingham: That we approve the following vacation days for Kaelan Peters: July 4, 11, 18-22, 25. <u>Carried</u>  |
| Foreman's<br>Report                     | 162/22 | Cr. Burns/Cooper: That we accept the Foreman's Report as presented by Kaelan Peters by telephone. <u>Carried</u>   |
| Committee<br>Reports                    | 163/22 | Cr. Walliser/Buckingham: That we accept the Committee Reports as presented by Cr. Cooper and Cr. Whitrow. <u>Carried</u>   |

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Commercial 164/22 Cr. Walliser/Buckingham: That we purchase a commercial  
Spreader spreader from Fort Garry Industries at a quoted price of \$7729.  
Carried

Seasonal 165/22 Cr. Walliser/Cooper: That we advertise for a seasonal employee  
Employee at \$17/hour with an application deadline of June 24, 2022.  
Carried

Colonsay 166/22 Cr. Burns/Buckingham: That we appoint the following members  
Recreation Board to the Colonsay Recreation Board for the 2022-24 term:  
Appointments Town Rep – Warren Cooper  
RM Rep – Bruce Reinbold  
Sports Centre Rep – Brent Zurevinsky  
Hall Rep – Ron Walker  
Sports Grounds Rep – Scott McVicar  
Swimming Pool Rep – Lauren Garner  
Member At Large – Lacie McVicar  
Member At Large – Kelsie Buckingham  
Member At Large – Teresa Franson  
Member At Large -

Carried

Tender - 167/22 Cr. Walliser/Cooper: That we advertise the Gang Mower and  
Gang Mower & Sharpener for sale by tender with a closing date of July 11, 2022  
Sharpener at 5 pm.

Carried

Adjourn 168/22 Cr. Burns/Buckingham: That the meeting be adjourned. (11:00 pm)

Carried

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**MAYOR**

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**ADMINISTRATOR**